

AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: <b>3:13mj 00018</b>	Date and time warrant executed: <b>4-11-13</b>	Copy of warrant and inventory left with: <b>CHRISTINE LAU</b>
Inventory made in the presence of:		
Inventory of the property taken and name of any person(s) seized:		
<p><b>SEE DEA FORM 12, PROPERTY RECEIPTS</b></p> <p><b>NOTHING FURTHER B3</b></p>		
<p>CLERK'S OFFICE U.S. DIST. COURT AT CHARLOTTESVILLE, VA FILED</p> <p><b>APR 12 2013</b></p> <p><b>JULIA C. DUDLEY, CLERK</b> BY <b>[Signature]</b> DEPUTY CLERK</p>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: <b>4-12-13</b>	<p><b>[Signature]</b></p> <p>Executing officer's signature</p> <p><b>ANTHONY BENKE, TFO, DEA</b></p> <p>Printed name and title</p> <p><b>Snow to ; substituted electronic mg</b> <b>on 4-17-13 [Signature]</b></p>	

1000 & 44 KCM  
 P.S.W. -  
 H-12-13

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION  
**RECEIPT FOR CASH OR OTHER ITEMS**

TO: (Name, Title, Address (including ZIP CODE), if applicable)  Christine Lau 5 Deer path Charlottesville, VA 22903	FILE NO.	G-DEP IDENTIFIER
	FILE TITLE C3-12-0111	
	DATE 4/10/13	

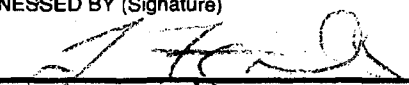
DIVISION/DISTRICT OFFICE

New Jersey Division

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I hereby acknowledge receipt of the following described cash or other item(s),  
 which was given into my custody by the above named individual.

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1	Phone Bank account (Chase Records)	
1	Bank statement (Chase)	
1	Phone bank records (Chase)	
1	Black Notebook Folder	
1	BANK checks (Evergreen chemicals)	
1	Phone Bank records (Chase)	
1	Personal Document (1111 Office Dangle)	
1	Credit Card (Mastercard) (1111 Documents)	
1	Phone Bank records (Chase)	
1	Phone Bank records (Chase)	
1	Samsung phone Galaxy + charger	
1	Phone I Phone + charger	
1	White I Phone in box	
1	Green Toshiba Laptop + charger	
1	Green Dell Laptop + charger	
1	(2) Safety Deposit keys 395-1	

RECEIVED BY (Signature): TFO John Roll	NAME AND TITLE (Print or Type) TFO John Roll
WITNESSED BY (Signature): 	NAME AND TITLE (Print or Type) SA T. J. Roll

TO: (Name, Title, Address (including ZIP CODE), if applicable)

FILE NO.

G-DEP IDENTIFIER	
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FILE TITLE
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DATE 4/11/73

New Jersey Division

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[illegible]

RECEIVED BY (Signature)

T.F.C. *Art Kern*

NAME AND TITLE (Print or Type)

15a John Roll

WITNESSED BY (Signature)

*[Handwritten signature]*

NAME AND TITLE (Print or Type)
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SA Tim F. [unclear]

ATTACHMENT A

5 Deer Path, Charlottesville, Virginia, 22903, and all closed cabinets and containers (collectively, the "Premises"), is located in the Bellair subdivision, and is a single-story, ranch-style residence, with a white painted veneer brick front, with black shutters, and five front steps leading to a black colored entrance door. Directly across the street from the residence is a black mailbox with the black number "5" affixed to the mail post. Located on the property of the residence is a green outer building described as a storage shed.

ATTACHMENT B

Items to be searched, located, and/or seized from the premises known and described in Attachment A, which constitute evidence of violations of 21 U.S.C. §§ 813, 841 and 846 (the "Target Offenses"):

1. United States currency, precious metals, gems, jewelry, and financial instruments, including, but not limited to, stocks and bonds;
2. Any illicit narcotics or controlled substances or controlled substance analogues;
3. Books, records, receipts, notes, ledgers and other papers and evidence relating to the transportation, ordering, purchase and distribution of controlled substances, including real estate and property records, airline travel records, rental car receipts, ledgers, and billing records for telephones and other electronic devices, drug ledgers, faxes, printed e-mails, and identification documents, including driver's licenses, passports, other travel documents, and social security cards;
4. Books, records, receipts, bank statements, credit card records, money drafts, letters of credit, money order and cashier's checks and receipts, passbooks, bank checks, and other items evidencing the obtaining, secreting, transfer, attempt to legitimize and/or concealment of assets and the obtaining, secreting, transferring, attempting to legitimize, concealment and/or expenditure of money, including, but not limited to, receipts relating to the shipment of cash by any interstate carrier, real estate records, and records related to shell corporations and business fronts;
5. Photographs, in particular, photographs of co-conspirators, assets, controlled substances, firearms, ammunition and other weapons;
6. Indicia of occupancy, residency, and/or ownership of the Premises, other vehicles and other property, including, but not limited to, utilities and telephone bills, canceled envelopes, and keys (including safe deposit box keys);
7. Books, records, notebooks and other written or electronic materials used to store names, addresses, telephone numbers and/or paging numbers for criminal associates and other information relevant to violations of the Target Offenses;
8. Paraphernalia for packaging, cutting, weighing and distributing controlled substances, including but not limited to scales, plastic and glassine bags and other storage materials;
9. Any safes, key-lock strong boxes, suitcases, containers, traps, and other boxes or instruments secured by combination and/or key locks of various kinds that may contain items described in this Rider; and
10. Any and all other material evidence of violations of the Target Offenses.